

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

L. COURTLAND LEE, *Derivatively on Behalf of
PPG Industries Inc.*,

Plaintiff,

v.

MICHAEL H. MCGARRY, *et al*,

Defendants.

Civil Action No. 2:20-cv-75

Hon. William S. Stickman IV

Lead Case

ALEXANDER H. LINDSAY, JR. *et al*,

Plaintiffs,

v.

MICHAEL H. MCGARRY, *et al*,

Defendants.

Civil Action No. 2:20-cv-253

Member Case

BRENDA RUBIN *derivatively on behalf of PPG
Industries, Inc.*,

Plaintiff,

v.

MICHAEL H. MCGARRY, *et al*,

Defendants.

Civil Action No. 2:20-cv-313

Member Case

ORDER OF COURT

AND NOW, this 23rd day of June 2020, having reviewed the parties Joint Status Report regarding Discovery, IT IS HEREBY ORDERED that within thirty (30) days, Defendants, The

Special Litigation Committee (“SLC”) of the Board of Directors of PPG Industries (“PPG”), must produce the following documents:

1. The PPG Board resolutions creating the SLC, the appointing of its members, expanding its authority of include the Accounting Demands, and appointing additional members.
2. Non-privileged agendas, minutes and materials from the SLC meetings.
3. Director and Officer questionnaires for members of the SLC.
4. The SLC resolution authorizing the retention of Debevoise.
5. The Environmental and Accounting Reports as well as non-privileged documents relied upon in these reports.
6. The SLC resolutions adopting the Environmental reports.
7. Transcripts of witness interviews, summaries and notes.

The aforementioned documents shall be produced subject to the right of Defendants to withhold or redact documents protected by the attorney-client privilege. Defendants must produce a privilege log in the event that they withhold or redact documents based on their assertion of privilege.

BY THE COURT:

/s/ William S. Stickman IV
WILLIAM S. STICKMAN IV
UNITED STATES DISTRICT JUDGE